

BOARD FOR CONTRACTORS COMMITTEE DRAFT MEETING MINUTES

The Board for Contractors Committee ("the Committee") met on Monday, July 30th, 2012, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia. The following Committee members were present:

Herbert J. Dyer, Jr. Chairman
Bailey Dowdy, Vice-Chairman
Michael Gelardi
Doug Murrow
D. Todd Vander Pol

Mr. Middleton and Mr. Walker were absent.

The following DPOR staff attended the meeting:

Eric L. Olson, Executive Director
Adrienne Mayo, Regulator Boards Administrator
Karen Bullock, Administrative Assistant
Chris Kunkel, Licensing and Education Specialist
Sharon Verry, Finance Director

Chairman Dyer called the meeting to order at 2:07 P.M.

Call To Order

The Meeting Agenda was approved unanimously. Motion made by **Mr. Gelardi**, seconded by **Mr. Dowdy**.

Approval of Agenda

The Minutes from the June 4th, 2012 Committee meeting were adopted as drafted by unanimous vote. Motion made by **Mr. Gelardi**, seconded by **Mr. Dowdy**.

Minutes Adopted

There was no public comment.

Public Comment

Items requiring Board action are marked with an asterisk (*):

Education Provider Applicants:

Education Provider Applications*

Applications for proposed education providers and courses were reviewed and the Committee's recommendations are as follows:

After discussion, and a motion by **Mr. Dowdy**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve ABC License for Contractors Inc Contractor Pre-License/Remedial (classroom) course.

ABC License for Contractors Inc

After discussion, and a motion by **Mr. Dowdy**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve E.M.S.I. Inc continuing and vocational (classroom) WWP course.

E.M.S.I. Inc

George Breuninger, on behalf of National Electrician Academy, attended the meeting and addressed the Committee.

National Electrician Academy

After discussion and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve National Electrician Academy continuing education (classroom) ELE course.

Charles Sledge, on behalf of C.R. Sledge Co., attended the meeting and addressed the Committee.

C.R. Sledge Co.

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr.**

Murrow, the Committee unanimously recommended that the Board approve C.R. Sledge Co. continuing (classroom) ELE course.

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve 1st Choice Education Contractor Pre-License/Remedial and ELE continuing (online) courses (1 course Pre-License/Remedial and 1 course ELE CE)

1st Choice Education

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve @ 0 Gravity Training Contractor Pre-License/Remedial and ELE continuing (online course (1 course Pre-License/Remedial and 1 course ELE CE).

@ 0 Gravity Training

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve @ 0 Cost Education Pre-License/Remedial and ELE continuing (online course (1 course Pre-License/Remedial and 1 course ELE CE).

@ 0 Cost Education

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve Elton Fahnestock, ELEC COMM LL vocational ELE (classroom) course.

**Elton Fahnestock,
ELEC COMM LLC**

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve Energy Transfer Technology continuing and vocational ELE (classroom) course.

**Energy Transfer
Technology**

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve @ 1st Attempt continuing GFC (online) course.

@ 1st Attempt

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve Ace Tech Institute continuing HVAC, GFC (classroom) two courses.

Ace Tech Institute

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve American Ground Water Trust continuing WWP (classroom) course.

American Ground Water Trust

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve Virginia Water Well Association continuing and vocational WWP (classroom) course.

Virginia Water Well Association

Maria Hicks, on behalf of Meridien Consulting Group LLC – DBA ABC Construction Institute, attended the meeting and addressed the Committee.

Meridien Consulting Group LLC – DBA ABC Construction Institute

After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Murrow**, the Committee unanimously recommended that the Board approve Meridien Consulting Group LLC – DBA ABC Construction Institute Contractor Pre-License/Remedial and ELE continuing ((classroom) course.

There was no old business.

Old Business

Recovery Fund – Recovery Fund Assessment*

New Business

Sharon Verry, Finance Director for the Department addressed the Committee by presenting a report for the Recovery Fund and a recommendation to the Board. After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Dowdy**, the Committee endorsed the recommendation of the Department's Finance Division to maintain the \$50 renewal assessment for the Recovery Fund.

Tradesman Applicants – Locality Cards and Examination Exemption*

Staff shared with the Committee receipt of an inquiry to permit applicants to use a locality card more than once to apply for a tradesman license. After discussion, and a motion by **Mr. Gelardi**, seconded by **Mr. Dowdy**, the Committee affirms the Board has an established procedure that allows an applicant to exchange their original locality card for a tradesman license one time. The Committee further recommends the Board reaffirms its procedure under the provisions of Section 54.1-1131 (A) of the Code of Virginia and Section 18 VAC 50-30-50 (A) of the Board

for Contractors Individual License and Certification Regulations
contingent upon review by legal counsel.

Mr. Vander Pol shared with the Committee information regarding
bonding. After discussion the Committee determines the matter was
addressed by the Board during a prior meeting as a part of the Recovery
Fund Work Group report and recommendations. No further action was
taken by the Committee.

The Committee's next scheduled meeting is Monday, October 22nd, 2012. **Next Meeting**
Chairman Dyer entertained a motion to adjourn from **Mr. Gelardi**, **Adjourn**
seconded by **Mr. Dowdy** and approved unanimously by the Committee.
The meeting adjourned at 2:55 P.M.

Herbert J. Dyer, Jr., Chairman

Date